

From: Olaf Gerber <Olaf.Gerber@ea.kwe.com>

To: Zach Zeltzer <zach@dialecticdistribution.com>, Ben Farina <Ben.Farina@am.kwe.com>

Cc: Owen Green <Owen@dialecticdistribution.com>, Mark Hoenes <mhoenes@dialecticdistribution.com>, Paul Jansson <paul@dialecticdistribution.com>, Lars Gabriel <lars.gabriel@kwe.com>, "Niko Mpalaskas" <Niko.Mpalaskas@ea.kwe.com>

Subject: AW: KWE/Happy

Date: Tue, 24 Nov 2020 10:14:42 -0500

Importance: Normal

Dear Zach,

no nothing in progress so far.

As already said several times, I will get back to Ben once I receive anything from Happy.

Mit freundlichen Grüßen / Best Regards

Olaf Gerber

Branch Manager Hamburg Airfreight

Kintetsu World Express (Deutschland) GmbH

World Cargo Center, Niendorfer Straße 172 | Norderstedt D-22848 | DE

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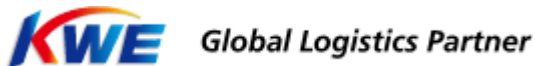
E: Olaf.Gerber@ea.kwe.com

W: www.kwe.com



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Registered: District Court Duesseldorf HRB 34993. Registered Managing Directors: Hiroshi Azuma, Shin Ogawa, Yasuhiro Kaneda

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Von: Zach Zeltzer <zach@dialecticdistribution.com>

Gesendet: Dienstag, 24. November 2020 16:07

An: Olaf Gerber <Olaf.Gerber@ea.kwe.com>; Ben Farina <Ben.Farina@am.kwe.com>

Cc: Owen Green <Owen@dialecticdistribution.com>; Mark Hoenes <mhoenes@dialecticdistribution.com>; Paul Jansson <paul@dialecticdistribution.com>; Lars Gabriel <lars.gabriel@kwe.com>; Niko Mpalaskas <Niko.Mpalaskas@ea.kwe.com>

Betreff: Re: KWE/Happy

Olaf,

Following up to below.

Sent from my iPhone

On Nov 18, 2020, at 8:29 PM, Zach Zeltzer <zach@dialecticdistribution.com> wrote:

Hi Olaf,

I have taken the customer off the thread for now. Has there been any update with him or the VAT/TAX office?

Thanks

Zach

From: Zach Zeltzer

Sent: Monday, November 9, 2020 7:14 PM

To: Olaf Gerber <Olaf.Gerber@ea.kwe.com>; Torben <torben@happy-yours.de>; Ben Farina <Ben.Farina@am.kwe.com>

Cc: Owen Green <Owen@dialecticdistribution.com>; Mark Hoenes <mhoenes@dialecticdistribution.com>; Paul Jansson <paul@dialecticdistribution.com>; Lars Gabriel <lars.gabriel@kwe.com>; Niko Mpalaskas <Niko.Mpalaskas@ea.kwe.com>

Subject: RE: KWE/Happy

Good Morning Torben:

Can you please update with the VAT/TAX pleas?

From: Olaf Gerber <Olaf.Gerber@ea.kwe.com>

Sent: Wednesday, August 26, 2020 10:21 AM

To: Torben <torben@happy-yours.de>; Ben Farina <Ben.Farina@am.kwe.com>

Cc: Zach Zeltzer <zach@dialecticdistribution.com>; Owen Green <Owen@dialecticdistribution.com>; Mark Hoenes <mhoenes@dialecticdistribution.com>; Paul Jansson <paul@dialecticdistribution.com>; Lars Gabriel <lars.gabriel@kwe.com>; Niko Mpalaskas <Niko.Mpalaskas@ea.kwe.com>

Subject: AW: KWE/Happy

Dear Torben,

pls let me know when you received the payment from financial tax office. Once you received it from them we kindly ask you to transfer the amount to us and we will invoice it you. Once we received the money on our bank account we will issue credit the same to KWE US which can deduct this amount from Dialectic statement.

Mit freundlichen Grüßen / Best Regards

Olaf Gerber
Branch Manager Hamburg Airfreight

Kintetsu World Express (Deutschland) GmbH
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<[image001.jpg](#)>

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Von: Torben <torben@happy-yours.de>

Gesendet: Dienstag, 25. August 2020 14:13

An: Ben Farina <Ben.Farina@am.kwe.com>

Cc: Zach Zeltzer <zach@dialecticdistribution.com>; Owen Green <Owen@dialecticdistribution.com>; Mark Hoenes <mhoenes@dialecticdistribution.com>; Paul Jansson <paul@dialecticdistribution.com>; Lars Gabriel <lars.gabriel@kwe.com>; Olaf Gerber <Olaf.Gerber@ea.kwe.com>

Betreff: Re: KWE/Happy

Hi guys,

we have claimed the VAT now (August) with our company (happy-yours).

@Zach: we are going to inform you when we got confirmation from financial tax office (payment ex. by end Sept.'20)

Kind regards, Torben

Von meinem iPhone gesendet

Am 25.08.2020 um 12:20 schrieb Ben Farina <Ben.Farina@am.kwe.com>:

Thanks Zach.

Adding Olaf and Lars of KWE.

Owen, let's discuss today and specify which AWB we will move VAT from.

Sent from my iPhone

Ben Farina
Sales Director
Business Development Department
Kintetsu World Express (U.S.A.), Inc.
(FMC LIC#4509NF)
[20 Murray Hill Parkway, Suite 250 | East Rutherford, NJ 07073 USA](#)


Tel: [\(201\) 528-9730](tel:(201)528-9730) | Mobile: [\(908\) 578-6235](tel:(908)578-6235)

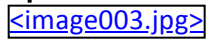
Email: Ben.Farina@am.kwe.com

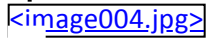
Websites: <http://www.kwe.com> | <http://www.kweusa.com> | Shipment Tracking: <http://css.kwe.com>

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On Aug 24, 2020, at 7:23 PM, Zach Zeltzer <zach@dialecticdistribution.com> wrote:

Torben:

I have cc our rep from KWE America's Ben Farina.

From my call today with Torben, he wants to make sure that KWE and Happy isn't both asking for the VAT and OR Duty back. I wanted to put both of you in contact to make sure that the proper way is being followed.

From Dialectic's view we need the VAT removed from our statement as we are not an EU company nor can claim VAT Back.

Logistics/Finance: 133 Bauer Dr. Oakland NJ, 07436
Global HQ: 8 Calle 1 Suite 312. Guaynabo PR, 00968

With Thanks,
Zach Zeltzer

